

UNITED STATES DISTRICT COURT

DISTRICT OF

VERMONT

United States of America

EXHIBIT AND WITNESS LIST

V.

Alison Gu

Case Number: 16-cr-084-1

PRESIDING JUDGE Christina Reiss, Chief Judge					PLAINTIFF'S ATTORNEY Michael Drescher, Kevin Doyle	DEFENDANT'S ATTORNEY Lisa Shelkrot, Manisha Munshi
TRIAL DATE (S) 10/31/2017-11/7/2017					COURT REPORTER Anne Pierce	COURTROOM DEPUTY J. Ruddy
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		10/31/2017			Jeffrey Oberdank, Bureau Chief, Driver Licensing State of New Hampshire	
2		10/31/2017			Steven Clarke, NHIAC	
3		10/31/2017			Victor Farinelli, Dep. Registrar of Vital Statistics, Austin Texas	
4		10/31/2017			Ruth Gallagher, Montgomery County Alabama Probate Court	
5		10/31/2017			Jaclyn Pratt, SSA	
6		10/31/2017			Rosette Keopadusky, Custodian of Records, San Joaquin County CA County Clerk	
7		10/31/2017			Martha Arteaga, Custodian of Records, Orange County CA County Clerk	
8		10/31/2017	11/2	11/3	Scott Rogers, Intelligence Research Specialist	
9		10/31/2017			Manuel Pacheco, Charleston Passport Agency	
10		10/31/2017			Michael Laflin, Security, Johnson State College	
11		11/1/2017			Lisa Souls, Bank of Bennington	
12		11/1/2017			Craig Thibeau, North East Financial	
13		11/1/2017			Michael Tubin	
14		11/1/2017			Elizabeth Sachatello, Alexion Pharma	
15		11/1/2017			Karen Malek, Emigrant Mortgage Co	
16		11/1/2017			Michael P. Casey, US Dept. of State	
17		11/1/2017			Christine Cetra, Law Offices of Theresa Giacomo	
18		11/1/2017			Edward S. Hill, Cappalli & Hill, LLC	
19		11/2/2017			Officer David Antedoenico, Danbury Police Dept.	
20		11/2/2017			Debra Ortiz Concepcion	
21		11/2/2017			Gail Gilbert, AIA Beachside Title (appearing by video)	
22		11/2/2017			Peter Bjorlie, First National Bank of America	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

[illegible]